MEMORANDUM

To: Board of Regents

From: Board Office

Subject: Ratification of President Pro Tem of the Board of Regents, State of Iowa

Date: March 31, 2003

Recommended Action:

Ratify the appointment of Dr. Deborah Turner as the President Pro Tem of the Board of Regents.

Executive Summary:

A policy for the appointment of a "President Pro Tem" was initially reviewed by the Board in March, with final approval scheduled in April (see G.D. 5). This policy provides for the President of the Board to appoint a "President Pro Tem" to be ratified by the Full Board of Regents.

The full policy is noted below:

C. The president of the Board shall preside at all meetings of the Board; shall appoint members of all special committees; shall nominate for approval by the Board a president pro tem to serve when needed due to the president's temporary absence; with the Executive Director of the Board, execute such instruments and contracts as may be ordered by the Board; shall perform such duties as usually pertain to this office and such other duties as may be assigned by the Board; and the president of the Board shall be governed in action by the usual parliamentary procedure.

At the April Board meeting, the Board will take final action to approve the proposed policy and ratify the appointment of Dr. Deborah Turner who was nominated by President Owen Newlin. Dr. Turner will serve as President Pro Tem for a term of one year until the next election of a Board President in May 2004.

This procedure allows for the continuity of Board activities in the absence of the Board President.

Robert J. Barak

Approved:

regory S' Nichols